

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001365

Entity Name: BLUE HEN HOLDINGS, LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

2970 OAK ST
JACKSONVILLE, FL 322058127

New Principal Place of Business:

Current Mailing Address:

2970 OAK ST
JACKSONVILLE, FL 322058127

New Mailing Address:

FEI Number: 20-8216950 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCINTYRE, CATHERINE
Address: 2970 OAK ST
City-St-Zip: JACKSONVILLE, FL 322058127

Title: MGR
Name: BOYD, WILLIAM D
Address: 2970 OAK ST
City-St-Zip: JACKSONVILLE, FL 322058127

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM D BOYD

MGR

05/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date